



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: January 11, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, Council Liaisons To Advisory Groups, And Members Of Regional Agencies

RECOMMENDATION:

That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, Council Liaisons to Advisory Groups, and Members of Regional Agencies.

DISCUSSION:

Designation of Mayor Pro Tempore - Section 504 of the Charter says that "The City Council shall designate one (1) of its members as Mayor Pro Tempore, who shall serve in such capacity at the pleasure of the City Council." Council Member Grant House presently holds the position.

Appointment of Ordinance Committee - Resolution No. 94-129, adopted on October 11, 1994, provides for the appointment of a three (3) member Ordinance Committee and the designation of the Chair of said Committee to serve for one year. Also, Resolution No. 99-034 providing for the appointment of the Mayor as an alternate member was adopted on May 4, 1999. The current membership of this committee is as follows:

- Bendy White, Chair
Frank Hotchkiss
Grant House
Helene Schneider, Alternate

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Appointment of Finance Committee - Resolution No. 99-035, also adopted on May 4, 1999, provides for the appointment of a three (3) member Finance Committee and the designation of the Chair of said Committee to serve for one year. This Resolution also provides for the appointment of the Mayor as an alternate member. The current membership of the Finance Committee is as follows:

- Das Williams, Chair
Dale Francisco
Michael Self
Helene Schneider, Alternate

Appointments of Liaisons for Advisory Boards and Commissions - Traditionally the City Council appoints the Liaisons to the various Advisory Groups at this time as well.

ATTACHMENT: 2010 Advisory Groups Council Liaisons

PREPARED BY: Linda Gunther, Administrator's Office Supervisor

SUBMITTED BY: Jim Armstrong, City Administrator

APPROVED BY: City Administrator's Office

**CITY OF SANTA BARBARA
ADVISORY GROUPS
COUNCIL LIAISONS**

Airport Commission.....	House; Alternate: Hotchkiss
(incl. Airport Noise Abatement Committee)	
Architectural Board of Review.....	Francisco; Alternate: House
Arts Advisory Committee.....	Hotchkiss
Building and Fire Code Board of Appeals.....	House
Civil Service Commissioners, Board of.....	House
Community Development and Human Services Committee.....	Hotchkiss
Community Events and Festivals Committee	House
Creeks Advisory Committee.....	Self; Alternate: Williams
Downtown Parking Committee.....	House; Alternate: Self
Fire and Police Commissioners, Board of.....	White; Alternate: Self
Fire and Police Pension Commissioners, Board of	Williams
Franklin Neighborhood Advisory Committee	White
Harbor Commissioners, Board of.....	Hotchkiss
Historic Landmarks Commission	Self
Housing Authority Commission	Self
Library Board.....	Francisco
Lower Westside Neighborhood Advisory Committee	Hotchkiss
Parks and Recreation Commission.....	Self; Alternate: Williams
Planning Commission	White
Rental Housing Mediation Task Force.....	Francisco
Santa Barbara Sister Cities Board	Schneider
Sign Committee.....	Self
Single Family Design Board.....	Francisco; Alternate: House
Transportation and Circulation Committee	Self; Alternate: House
Water Commissioners, Board of	White
Westside Neighborhood Advisory Committee	Hotchkiss
Youth Council.....	Williams

**CITY OF SANTA BARBARA
COUNCIL COMMITTEES**

Committee for Neighborhood Adv. Comm. Interviews.....Hotchkiss, House, White
Committee on Legislation.....House, White, Williams
Commuter Rail ExplorationFrancisco, House, Schneider
Finance CommitteeFrancisco, Self, Williams (Chair); Alternate: Schneider
Lower Mission Creek Design Committee.....Schneider; Alternate: White
Mayor Pro TemporeHouse
Ordinance CommitteeHotchkiss, House, White (Chair); Alternate: Schneider
Sustainability Council CommitteeSchneider, Self, Williams; Alternate: White

**CITY OF SANTA BARBARA
CITY-RELATED AGENCIES**

Coast Village Road Merchants Association House
Conference and Visitors Bureau Hotchkiss
Downtown Organization House; Alternate: White
Greater Santa Barbara Lodging Association House; Alternate: Williams
Looking Good Santa Barbara Committee House
Presidio Joint Powers Committee Francisco
Santa Barbara Beautiful Williams
Santa Barbara Film Commission Williams

COUNCIL REPRESENTATION ON REGIONAL AGENCIES

Beach Erosion Authority for Control Operations and NourishmentHouse
Cachuma Conservation Release Board..... Williams; Alternate: Francisco
Cachuma Operation & Maintenance Board Williams; Alternate: Francisco
Central Coast Water Authority Francisco; Alternate: Williams
City/County Affordable Housing Task Group Francisco, Schneider
City/County Solid Waste Task GroupSchneider, Williams; Alternate: White
Community Action CommissionHouse (rep. by Comm. Dev. Staff)
Governing Board of Ten-Year Plan Process to End Chronic Homelessness.....Schneider
Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG) Alternate: Schneider
Santa Barbara County Air Pollution Control Dist. Bd. of Directors Schneider; Alternate: Williams
Santa Barbara County Association of Governments (SBCAG) Schneider; Alternate: Williams
Santa Barbara Metropolitan Transit District Board Self; Alternate: House
South Coast Gang Task Force Leadership CouncilSchneider; Alternate: Francisco
South Coast Homeless Advisory Committee of Santa Barbara CountyHouse

NATIONAL AND STATE ORGANIZATIONS*

Channel Counties Division of the League of California Cities (2nd Vice President) Schneider
League of California Cities Environmental Quality Policy Committee Schneider
Local Government Commission House

*Appointments to these organizations are made by bodies other than City Council

Mayor Schneider

1. Channel Counties Division of the League of California Cities (2nd Vice President)+
2. City/County Affordable Housing Task Group
3. City/County Solid Waste Task Group
4. Commuter Rail Exploration
5. Finance Committee (Alternate)
6. Governing Board of Ten-Year Plan Process to End Chronic Homelessness
7. League of California Cities Environmental Quality Policy Committee+
8. Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (Alternate)*
9. Lower Mission Creek Design Committee
10. Ordinance Committee (Alternate)
11. Santa Barbara County Air Pollution Control District Board of Directors
12. Santa Barbara County Association of Governments (SBCAG)
13. Santa Barbara Sister Cities Board
14. South Coast Gang Task Force Leadership Council
15. Sustainability Council Committee

+Appointed by League of Cities

*Appointed by Santa Barbara Co. Association of Governments

Councilmember Francisco

1. Architectural Board of Review
2. Cachuma Conservation Release Board (Alternate)
3. Cachuma Operation & Maintenance Board (Alternate)
4. Central Coast Water Authority
5. City/County Affordable Housing Task Group
6. Commuter Rail Exploration
7. Finance Committee
8. Library Board
9. Presidio Joint Powers Committee
10. Rental Housing Mediation Task Force
11. Single Family Design Board
12. South Coast Gang Task Force Leadership Council (Alternate)

Councilmember Hotchkiss

1. Airport Commission (including Airport Noise Abatement Committee) (Alternate)
2. Arts Advisory Committee
3. Committee for Neighborhood Advisory Committee Interviews
4. Community Development and Human Services Committee
5. Conference and Visitors Bureau
6. Harbor Commissioners, Board of
7. Lower Westside Neighborhood Advisory Committee
8. Ordinance Committee
9. Westside Neighborhood Advisory Committee

Councilmember House

1. Airport Commission (including Airport Noise Abatement Committee)
2. Architectural Board of Review (Alternate)
3. Beach Erosion Authority for Control Operations and Nourishment
4. Building and Fire Code Board of Appeals
5. Civil Service Commissioners, Board of
6. Coast Village Road Merchants Association
7. Committee for Neighborhood Advisory Committee Interviews
8. Committee on Legislation
9. Community Action Commission
10. Community Events and Festivals Committee
11. Commuter Rail Exploration
12. Downtown Organization
13. Downtown Parking Committee
14. Greater Santa Barbara Lodging Association
15. Local Government Commission
16. Looking Good Santa Barbara Committee
17. Mayor Pro Tempore
18. Ordinance Committee
19. Santa Barbara Metropolitan Transit District Board (Alternate)
20. Single Family Design Board (Alternate)
21. South Coast Homeless Advisory Committee of Santa Barbara County (Co-Chair)
22. Transportation and Circulation Committee (Alternate)

Councilmember Self

1. Creeks Advisory Committee
2. Downtown Parking Committee (Alternate)
3. Finance Committee
4. Fire and Police Commissioners, Board of (Alternate)
5. Historic Landmarks Commission
6. Housing Authority Commission
7. Parks and Recreation Commission
8. Santa Barbara Metropolitan Transit District Board
9. Sign Committee
10. Sustainability Council Committee
11. Transportation and Circulation Committee

Councilmember White

1. City/County Solid Waste Task Group (Alternate)
2. Committee for Neighborhood Advisory Committee Interviews
3. Committee on Legislation
4. Downtown Organization (Alternate)
5. Fire and Police Commissioners, Board of
6. Franklin Neighborhood Advisory Committee
7. Lower Mission Creek Design Committee (Alternate)
8. Ordinance Committee (Chair)
9. Planning Commission
10. Sustainability Council Committee (Alternate)
11. Water Commissioners, Board of

Councilmember Williams

1. Cachuma Conservation Release Board
2. Cachuma Operation & Maintenance Board
3. Central Coast Water Authority (Alternate)
4. City/County Solid Waste Task Group
5. Committee on Legislation
6. Creeks Advisory Committee (Alternate)
7. Finance Committee (Chair)
8. Fire and Police Pension Commissioners, Board of
9. Greater Santa Barbara Lodging Association (Alternate)
10. Parks and Recreation Commission (Alternate)
11. Santa Barbara Beautiful
12. Santa Barbara County Air Pollution Control District Board of Directors (Alternate)
13. Santa Barbara County Association of Governments (SBCAG) (Alternate)
14. Santa Barbara Film Commission
15. Sustainability Council Committee
16. Youth Council